

**AGENDA**  
**Cedar County Board of Health**  
**Regular Meeting**  
**Friday, September 15, 2023 --- 7:30am --- Cedar County Courthouse**

1. **Call to Order**
2. **Discussion/Approval of Agenda** (Discussion/Action)
3. **Minutes – Board of Health Meeting from 07-21-23** (Enclosed)
4. **Program Reports**
  - A. Director Report – Stefanie (Enclosed)
  - B. Public Health Report – Joey (Enclosed)
  - C. Home Health Report – Joselyn (Enclosed)
  - D. Fiscal Report – Ashley (Enclosed)
5. **Environmental Report** (Discussion/Action)
6. **Old Business**
7. **New Business**
  - A. COVID Vaccine Order and/or Fees (Discussion/Action)
  - B. Annual Report (Discussion/Action)
  - C. Home Health Brochure (Discussion/Action)
  - D. Office Manager Position (Discussion)
  - E. Policies (Discussion/Action)
    - a. Client Abuse Adult and Child, Advance Directives, Aide Supervisory Visits, Nursing Documentation, Acceptance/Admission of Clients, Infectious/Communicable Disease Prevention and Control
    - b. Possible “closed session” pursuant to 21.5(i) Director Evaluation (Discussion/Action)

**Next Meeting Date – Friday, November 17, 2023 at 7:30am**